

# Htoo Htwe TAY ZA

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	BURMA-EO14014
<b>Remark</b>	(Linked To: <a href="#">ZA</a> , <a href="#">Tay</a> )
<b>Date of publication</b>	31.01.2023

## Names (4)

<b>Last name/Name</b>	TAY ZA
<b>First name/Name</b>	Htoo Htwe
<b>Full name/Name</b>	Htoo Htwe TAY ZA
<b>Type</b>	Name

<b>Last name/Name</b>	TAYZA
<b>First name/Name</b>	Rachel
<b>Full name/Name</b>	Rachel TAYZA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAY ZA
<b>First name/Name</b>	Rachel
<b>Full name/Name</b>	Rachel TAY ZA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TAYZA
<b>First name/Name</b>	Htoo Htwe
<b>Full name/Name</b>	Htoo Htwe TAYZA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Myanmar
----------------	---------

## Addresses (1)

<b>Country</b>	Myanmar
<b>Full address</b>	Burma

## Birth data (1)

<b>Birthdate</b>	1996-09-14
------------------	------------

## Historical data

No records

Updated: 04.11.2025. 19:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.